

**Village of Holmen  
Board Meeting Announcement and Agenda  
Board Room, Holmen Village Hall, 421 S. Main Street  
Thursday, April 12, 2018  
7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, April 12, 2018 at 7:00 pm in the Boardroom at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentations:** None
- 5. Public Comment**
- 6. Minutes** of the March 8, 2018 Board meeting
- 7. Planning Commission**
  - 7.1 Possible recommendation and action on Petition from Elmwood Partners for a Change of Zoning on property East of Remington Hills and North of Judith Court, from (A) Agriculture, to (R-1) Single Family Residential District (18.67 acres), and to (C) Conservancy District (10.88 acres)
  - 7.2 Possible Action and Recommendation on Petition from Elmwood Partners for Preliminary Plat of Cole Addition Phase 2, North of Judith Court (consisting of 29.55 acres)
  - 7.3 Possible Action and Recommendation on Petition from LANDCO Group, LLC for a Change of Zoning on parcel 14-3-0 at 809 Holmen Drive N, from (R-1) Single Family Residential District, to (R-5) Multiple Family Residential District
- 8. Park, Recreation and Library Committee**
- 9. Law Enforcement Committee**
  - 9.1 Possible recommendation and action to renew Cellebrite license with reimbursement from WI DOJ
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action to approve purchase of new chipper
  - 10.2 Possible recommendation and action to approve purchase of new track Bobcat and brush hog
  - 10.3 Possible recommendation and action to approve change order #1 – 2017 Street Reconstruction
  - 10.4 Possible recommendation and action on change order – Holmen Drive
  - 10.5 Possible recommendation and action on approval of hydro-seeding Deerwood detention basin
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on licenses:
    - Operator’s License for Jennifer A. St. Clair – HD Tavern
    - Operator’s License for Olivia J. Lafleur – HD Tavern
    - Operator’s License for Luke T. Hale – HD Tavern
    - Operator’s License for Brenda A. Schmitt – HD Tavern
    - Operator’s License for Mark S. Johnson – HD Tavern
    - Operator’s License for Melissa A. Gabrielson – Kwik Trip #568
    - Operator’s License for Connor J. Evenson – Smokey’s Bar & Grill
  - 11.3 Possible recommendation and action on Creation of Public Works Director Position Description
  - 11.4 Possible action and recommendation on Creation of Village Engineering Division
  - 11.5 Possible action and recommendation on Creation of Village Engineer Position Description
  - 11.6 Possible action and recommendation on Creation of Assistant Village Engineer Position Description
- 12. Shared Ride Report**

- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. County Supervisor's Report**
- 16. President's Report**
- 17. Other items that may come before the Board**
- 18. Closed Session: None**
- 19. Adjourn**

Angela Hornberg, Clerk/Treasurer

**\*PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.